

**City of Chelsea
City Council Pre-Council**

July 17, 2018

Pre-Council Minutes

Members of the Chelsea City Council met in pre-council on July 17, 2018, at 5:38 P.M. with Mayor Tony Picklesimer presiding. The meeting was held in the Conference Room Chamber and open to the public.

The following elected officials were found to be present:

Mayor Tony Picklesimer
Councilmember Cody Sumners
Councilmember Scott Weygand
Councilmember Tiffany Bittner
Councilmember Casey Morris

The following elected official was found to be absent:

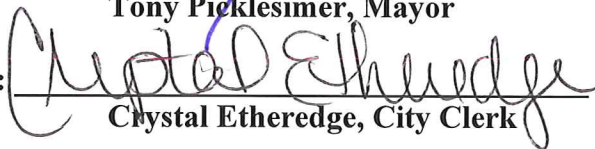
Councilmember David Ingram
Councilmember Casey Morris

Others present were: Crystal Etheredge and City Attorney Grant Howard

After discussion regarding items on the agenda and other various items, the pre-council meeting adjourned at 5:55 P.M. The Council met in the council chambers for the regular scheduled council meeting at 6:00 P.M.

Approval Date: 8/7/18

Certification: 
Tony Picklesimer, Mayor

Attest: 
Crystal Etheredge, City Clerk

July 17, 2018

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular council session on July 17, 2018, at 6:00 P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order and James Daniels from Chelsea Presbyterian Church opened the meeting with prayer. The pledge of allegiance was led by Councilmember Cody Sumners.

The following elected officials were found to be present:

Mayor Tony Picklesimer
Councilmember Cody Sumners
Councilmember Scott Weygand
Councilmember Tiffany Bittner

The following elected official was found to be absent:

Councilmember David Ingram
Councilmember Casey Morris

Mayor Picklesimer declared a quorum present.

A motion to approve the minutes as presented from the July 10, 2018, Pre-Council Meeting Minutes and the July 10, 2018, Regular Council Meeting Minutes was made by Cody Sumners and seconded by Tiffany Bittner. A voice vote was taken and it was a unanimous, "Yes".

Mayor Picklesimer accepted a flag for Tree City USA from Juan Meriweather and Brett Cobb from the Alabama Forestry Commission.

Proposed Resolution 2018-07-17-683 to authorize the Mayor to enter into an agreement with Shelby County Commission/Shelby County Highway Department for the installation and maintenance of traffic control signals at the intersection of County Road 39 & County Road 36. A motion to approve this resolution was made by Scott Weygand and seconded by Cody Sumners. A voice vote was taken and it was a unanimous, "Yes".

Proposed Resolution 2018-07-17-684 to authorize the Mayor to enter into an agreement with Rivertree Systems, Inc. for private tax audit services. A motion to approve this resolution was made by Tiffany Bittner and seconded by Scott Weygand. A voice vote was taken and it was a unanimous, "Yes".

The approval of the City of Chelsea Bills to be paid was next on the agenda. A motion was made by Cody Sumners and seconded by Scott Weygand to approve to pay the bills. A voice vote was taken and it was a unanimous, "Yes".

Chief Wayne Shirley updated the Council on fire department business and reported Engine 39 has been returned.

David Cheek gave a report for the COP program.

There being no further business a motion to adjourn was made by Tiffany Bittner and seconded by Scott Weygand. A voice vote was taken and it was a unanimous, "Yes".

Time: 6:14 P.M.

Approval Date: 8/7/18

Certification: 

Tony Picklesimer, Mayor

Attest: 

Crystal Etheredge, City Clerk